

**BROOKFIELD BOARD OF FINANCE SPECIAL MEETING MINUTES**  
**WEDNESDAY, AUGUST 27, 2014**  
**BROOKFIELD TOWN HALL Rm. 209**  
**6:00PM**

**CALL TO ORDER:** Chairman P. Kurtz called the meeting to order at 6:03pm; beginning with the Pledge of Allegiance.

**Present for the Board:** Chairman P. Kurtz, Vice Chairman E. Nepomuceno, Secretary R. Gianazza, S. O'Reilly, J. Rossi, R. Appleby, Director of Finance Bill Leverence, and Ex-Officio First Selectman B. Tinsley

**Also Present in the audience:** Selectman William Davidson, and members of the public and press.

**PUBLIC COMMENT:** Selectman William Davidson of 19 Cove Rd.

**DISCUSSION:** After a brief summary of the individual board member submissions to the board secretary as agreed to by the board members at the previous BOF regular meeting in Aug, board members continued discussion on the 4cr tax incentive proposal. Though technically the BOF could not vote on the 4cr Tax Incentive, since the tax incentive proposal could only be voted on by the Board of Selectman according to town ordinance, Vice Chairman Nepomuceno proposed the following motion for the purposes of member/board opinion:

**Proposed Motion:** The Board of Finance is to notify the Board of Selectmen in due time that the Board of Finance is not in favor of granting any tax deferment with respect to the proposed Four Corners project. Motion was seconded by S. O'Reilly,

The motion passed five in favor and one opposed;

**IN FAVOR-**Vice Chairman E.Nepomuceno, O'Reilly, Appleby, Rossi and Secretary R. Gianazza

**OPPOSED-** Chairman P. Kurtz

**PUBLIC COMMENT:** Greg Dembowski of 28 Greenknoll Drive

**ADJOURNMENT:** A motion was made by Secretary R. Gianazza, seconded by P. Kurtz, to adjourn the meeting. Motion was passed unanimously.

The meeting was adjourned at 6:57pm.